



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

*Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Kris Payne*

Staff

*Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst*

Thursday, December 18, 2014

3:00 PM

Board of Supervisors Meeting Room

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

CALL TO ORDER AT 3:00 P.M. AND ROLL CALL WAS TAKEN

Present: 5 - Russo, Yonker, Callahan, Hidahl and Payne

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to approve the agenda.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

OPEN FORUM

Public Comment: Glenda Stone - Park Bench Donation, Henningsen Lotus Park

CONSENT ITEMS

PRC14-87

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from November 13, 2014.

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the meeting minutes of November 13, 2014.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

DISCUSSION ITEMS

PRC14-80 Chief Administrative Office, Parks Division recommending the Commission receive the findings of the Signage AdHoc Committee for the 2.2 miles of the Sacramento Pacerville Transporation Corridor (SPTC), previously identified by the Commission, and make recommendations.

Public Comment - R Stone, J Neau, J Harville, M Kenison

Continued

PRC14-86 Chief Administrative Office, Parks Division, recommending the Commission begin discussions with staff on project recommendations for Fiscal Year 2015/16 and to prioritize the projects.

Public Comment - R Stone, P Stoddard, M Kenison

Continued

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

K Payne - Reported on the Board of Supervisor's Meeting of December 16, 2014 and the Commission's need to gain the support of the new board for parks/trail projects in the 2015/16 fiscal year.

C Callahan - Inquired on the status of replacing the fence at Pioneer Park.

J Hidahl - Provided an update on the AdHoc Committee that is developing policy for Special Events held on the County's trails.

STAFF COMMENTS AND ANNOUNCEMENTS

V Sanders -

BOS approved the purchase of Forebay Park on 12/16/14.

The Country has been invited by the California OHV Division to participate in the International Sportsman's Expo January 8-11, 2015 at Cal Expo to hi-light the County's recreational activities.

TOPICS FOR FUTURE MEETINGS

Donation Policy

Budget Priorities

Trail Signage

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Commission acts on the item. Each speaker may comment no more than three (3) minutes on an item.

Rules on Public Comment for Non-Agenda Items during Open Forum within the Jurisdiction of the Commission: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Commission at this meeting on non-agenda items.

El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings, who contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.

ADJOURNMENT AT 4:20 P.M.

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo to adjourn. Meeting adjourned at 4:20 p.m.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne